

Workshop/Regular Meeting
Monday, September 8, 2014 5:30 PM

Media Center at Boone Central Middle School
in Petersburg
203 Widaman
Petersburg, NE 68652

Agenda

1. Facilities Workshop
2. SPECIAL HEARING I
3. SPECIAL HEARING II
4. Call to Order
 - 4.1. Announce Open Meeting Act Posting and Location
 - 4.2. Approve agenda
 - 4.3. Approval of Minutes
 - 4.4. Excuse Absent Board Members
 - 4.5. Next meeting: The next regular meeting is Monday, October 13, at 7:30 p.m. in the Boone Central High School Family Consumer Science Room in Albion. An agenda will be kept current in the Superintendent's office.
5. Questions/Comments By the Public
6. Reports
 - 6.1. Board and Administrator Newsletter
 - 6.2. Elementary Principal
 - 6.3. Middle School Principal/Curriculum Director
 - 6.4. High School Principal
 - 6.5. Superintendent
 - 6.6. Board Committees
7. Action Items
 - 7.1. Financial reports and payment of bills
 - 7.2. Approve the 2014-2015 budget
 - 7.3. Approve tax requests for 2014-2015
 - 7.4. Approve the purchase of a 2014 Kia Van from Spiegel Motors at a cost of \$22,000.00.
 - 7.5. Approve the purchase of a 2014 Kia Van from Anderson Auto Group of Grand Island at a cost of \$26,045.

7.6. Approve Change Orders

8. Questions By the Media

9. Adjournment